

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

-v.-

ALEKSANDR RAZUMOVSKIY,  
GEDIMINAS BERTULIS,  
MIKHAIL DIKLER,  
RAMIL FAZLUTDINOV,  
MARKO STASIV,  
KYRYLO SAMOILENKO,  
GENNADY TOPOROV,  
GOCHA ZHVITIASHVILI,

Defendants.  
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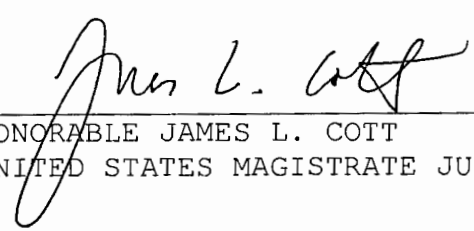
**UNSEALING ORDER**

S1 18 Cr. 259 (PKC)

Upon the application of the United States of America, by and through Assistant United States Attorney Jonathan E. Rebold, it is hereby ORDERED that Indictment S1 18 Cr. 259, which was filed under seal on or about April 3, 2018, be and hereby is unsealed.

SO ORDERED.

Dated: New York, New York  
May 8, 2018

  
\_\_\_\_\_  
HONORABLE JAMES L. COTT  
UNITED STATES MAGISTRATE JUDGE



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

May 7, 2018

**BY EMAIL**

The Honorable James L. Cott  
United States Magistrate Judge  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

**Re: *United States v. Alexander Razumovskiy et al.*, S1 18 Cr. 259**

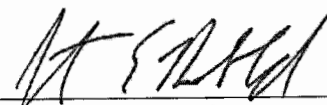
Dear Judge Cott:

The Government writes to respectfully request that the above-referenced Indictment, S1 18 Cr. 259, which was returned under seal on or about April 3, 2018, be unsealed. As of today, all defendants have been arrested on this Indictment. Another Indictment in the case, 18 Cr. 259 (PKC), has already been wheeled out to Your Honor. A proposed Order is enclosed for the Court's consideration.

Respectfully submitted,

GEOFFREY S. BERMAN  
United States Attorney for the  
Southern District of New York

By: \_\_\_\_\_

  
Jonathan E. Rebold  
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